2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000083708

Entity Name: AMBER CLEANING SERVICES, INC.

FILED Feb 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9770 NW 15 ST

PEMBROKE PINES, FL 33024

Current Mailing Address: New Mailing Address:

9770 NW 15 ST

Title:

PEMBROKE PINES, FL 33024

FEI Number: 77-0636837 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, SABEL FERNANDEZ, BURT

9770 NW 15 ŚT 9770 NW 15 ŚT

PEMBROKE PINES, FL 33024 US PEMBROKE PINES, FL 33024 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BURT FERNANDEZ 02/01/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: P (X) Change () Addition

 Name:
 FERNANDEZ, SABEL
 Name:
 FERNANDEZ, BURT

 Address:
 9770 NW 15 ST
 Address:
 9770 NW 15 ST

City-St-Zip: PEMBROKE PINES, FL City-St-Zip: PEMBROKE PINES, FL 33024

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURT FERNANDEZ P 02/01/2008